

**REGULAR MEETING OF THE
EAGLE PEAK MONTESSORI SCHOOL (EPMS) BOARD OF DIRECTORS**

EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598

January 17, 2017

6:39 – 7:59 p.m.

MINUTES

1. **CALL TO ORDER** –Dir. Lisy-Wagner called the meeting to order at 6:39 PM. Directors Buckner, Hallquist, Hammons, Kagan-Real, Lisy-Wagner, and Woelfel were present. Dir. Vlavianos arrived at 7:00 PM.
2. **MISSION STATEMENT**- Dir. Hammons read the mission statement.
3. **PUBLIC COMMENT**- Public was present and did not address the Board.
4. **APPROVAL OF AGENDA**- Dir. Hallquist moved to approve the agenda and table the EPMS Board President Succession planning. The motion passed with a second from Dir. Buckner. (6-0-0)
5. **CONSENT AGENDA**
 - 5.1 The Board reviewed the minutes from the December 13, 2016 Regular Board Meeting. Dir. Hammons moved to approve the minutes with the change to 6.2 (change San Diego to Redlands, California). The motion passed with a second from Dir. Woelfel. (5-0-1)
6. **COMMUNICATIONS**
 - 6.1 Adolescent Report: Students from the Adolescent Program discussed small field trips in STEM, poetry curriculum, social studies curriculum, paper airplanes and physics of airplanes, International Day, AP’s Holiday Boutique, AP trip to the Food Bank, a trip to Rodger’s Ranch, Montessori Model UN, and the AP Crab Feed.
 - 6.2 Staff Report: Dir. Hammons reported on the staff get together, the first meeting of the Cultural Awareness committee. Dir. Buckner reported on upcoming report cards. Dir. Hammons reported there is a new AP report card. Dir. Kagan Real reported it is cold and flu season.
 - 6.3 Facilities Report
Report out on District regarding EPMS Facilities: Dir. Hammons reported on meeting with MDUSD board member Cheryl Hanson, the MDUSD Superintendent, and the current MDUSD Board president about the EPMS facilities.
 - 6.4 Treasurer’s Report: Dir. Woelfel reported on the EPMS financial forecast as well as the actuals.
 - 6.5 CFEP Report: Dir. Vlavianos reported on a CFEP meeting, the CFEP treasurer’s report, the auction, the grant writer, the CFEP website, and the Golden Ticket Raffle.
 - 6.6 Other Board Communications
Northgate CAPS: The Board discussed a community Facebook group, Northgate Uncapped, opposed to the Northgate Unified School District.
7. **ITEMS FOR BOARD CONSIDERATION**
 - 7.1 The Board considered the matter of having CFEP reimburse Principal Hammons for the cost of establishing a Costco account for school related purchases. Dir. Lisy-Wagner moved for CFEP reimburse Principal Hammons for the cost of establishing a Costco account for school related purchases. The motion passed with a second from Dir. Woelfel. (7-0-0)
8. **ADJOURNMENT** Dir. Hammons moved to adjourn the meeting at 7:59PM. The motion passed with a second from Dir. Lisy-Wagner. (7-0-0)

Rachel Hallquist, secretary
Approved 2/21/17